

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025095

Entity Name: PASSION, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2853 SE JEFFERSON ST
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2853 SE JEFFERSON ST
STUART, FL 34997 US

New Mailing Address:

2856 SE MONROE ST
STUART, FL 34997 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANSKIE, LISA
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KETTERING, MARK
2856 SE MONROE ST
STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK KETTERING

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KETTERING, MARK
Address: 2856 SE MONROE ST
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KETTERING

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date